

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

FILED
DISTRICT COURT
SAVANNAH DIV.
2022 FEB 2 A 10:06

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

PETER EFTHIMIOU,)

Defendant,)

PROSPERITY BANK,)

Garnishee.)

4:19-CR-156-001

PUBLIC DOCUMENT

ANSWER OF THE GARNISHEE

I, Michele Lawson, an officer of Garnishee Prosperity Bank ("**Garnishee**"), state under penalty of perjury as follows:

GARNISHEE IS: A corporation, organized under the laws of the State of Texas.

On January 21, 2022, Garnishee received the Writ of Garnishment by email. Garnishee hereby answers the Writ of Garnishment as follows:

Financial Accounts

1. List the Defendant-Judgment Debtor's financial accounts that are in the Garnishee's possession, custody, or control:

Account 1

Type: Deposit Account

No.: XXXXXX2040

Title owner(s): Jennifer L. Murdock and Peter Efthimiou

Amount: \$59,936.55

Additional Disclosures

2. Garnishee is not in possession, custody, or control of any safety-deposit box belonging to or in the mane of Defendant-Judgment Debtor.

3. Garnishee is not in possession, custody, or control of any other personal property of the Defendant-Judgment Debtor.

4. There are no prior garnishments or other court-ordered withholdings which are presently in effect as to the Defendant-Judgment Debtor.

5. Garnishee is not in possession, custody, or control of any other property, other than accounts, safety deposit boxes or other personal property, now owed or to be paid in the future, in which Defendant-Judgment Debtor has an interest.

GARNISHEE mailed a copy of this Answer by first-class mail to:

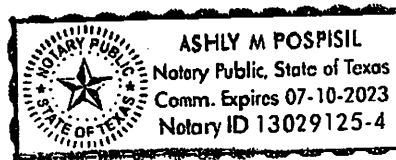
- (1) SAM W. PETTIGREW, Esq, on behalf of PETER EFTHIMIOU, at 840 S. Carrier Parkway, Grand Prairie, TX 75051;
- (2) the Clerk of United StatesDistrict Court, P.O. Box 8286, Savannah, GA 31412;
- (3) the United States Attorney's Office, Attention: Financial Litigation Unit, P.O. Box 8970, Savannah, GA 31412; and
- (4) Jennifer L. Murdock at 407 Sonoma Ct, Sherman TX 75092.

Orde 1/26/2022
Signature of Garnishee/Agent of Garnishee Date

Sworn to and subscribed before me
this 26th day of January, 2022.

Ashly Pospisil

Notary Public
(Seal)



My Commission expires: 7/10/2023.



HIRSCH & WESTHEIMER

Attorneys and Counselors

T. 713.220.9170
F. 713.223.9319
eescamilla@hirschwest.com

January 27, 2022

U.S. District Court Clerk
P.O. Box 8286
Savannah, GA 31412

CMRRR NO. 9414 7266 9904 2180 5965

RE: Case No. 4:19-CR-156-001; *United States of America v. Peter Efthimiou, Defendant and Prosperity Bank, Garnishee*; In the United States District Court for the Southern District of Georgia, Savannah Division

Dear Clerk of the Court:

Pursuant to the Writ of Garnishment issued in the above-referenced case, enclosed please find Prosperity Bank's *Answer of the Garnishee*. Please file stamp the documents and return one copy to the undersigned in the self-addressed, stamped envelope.

Should you have any questions regarding the above, please do not hesitate to contact me at the number listed above. Thank you for your attention to this matter.

Sincerely,

HIRSCH & WESTHEIMER, P.C.

By:


Erick Escamilla
Paralegal

Enclosures

Thank you for using Return Receipt Service



54 5955 0910 4066 9922 4146

RETURN RECEIPT REQUESTED



RECEIVED

March 1, 2022
U.S. District Court
Savannah, Georgia

FROM

LAW OFFICES OF
HIRSCH & WESTHEIMER, P.C.

1415 LOUISIANA STREET 36TH FLOOR

HOUSTON, TEXAS 77002-7394

TO

|||||
U.S. District Court Clerk
P.O. Box 8286
Savannah, GA 31412

RETURN RECEIPT REQUESTED
USPS MAIL CARRIER
DETACH ALONG PERFORATION

Thank you for using Return Receipt Service

C FOLD AND TEAR THIS WAY